



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 20, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Supervisor Mark Ridley-Thomas, Second Supervisorial District.

Pledge of Allegiance led by Ernfred Shogren, Former E-6, United States Navy, Glendora (5).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Karin Proidl, commemorating her departure from the post of Consul General of Austria in Los Angeles, as arranged by the Chairman.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

Ricardo Velazquez, Deputy Sheriff Generalist from the Sheriff's Department

Service Excellence and Organizational Effectiveness

Martin Luther King, Jr., Dream Team from Department of Health Services

Presentation of scroll to Dr. Mark Fajardo, the County's new Chief Medical Examiner-Coroner, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Catarah Hampshire and Shoneji Robison of Southern Girl Desserts, in recognition of their first place victory in the Food Network's Spring 2013 season of Cupcake Wars and their culinary contributions to South Los Angeles, as arranged by Supervisor Ridley-Thomas. (13-0037)

S-1. 11:00 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (Continued from meeting of 7-16-13) (13-0268)

Ralph Miller, Jim Schoengarth, Sue Cline, Arnold Sachs, Denise Paz, Andrea Gordon and other interested persons addressed the Board.

Jerry E. Powers, Chief Probation Officer, Dr. Jonathan Fielding, Director of Public Health, Dr. Marvin Southard, Director of Mental Health, Assistant Sheriff Terri McDonald, and Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee, presented reports and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board. Sheriff Leroy D. Baca and Reaver Bingham, Chief Deputy Probation Officer, were also present.

During the discussion, Supervisor Antonovich made a motion, seconded by Supervisor Knabe, to direct the Chief Executive Officer to send a 5-signature letter to Governor Brown in support of Senate Bill 57 (Lieu), legislation that would create mandatory minimum incarceration penalties for registered sex offenders who disable an Electronic Global Positioning System (GPS) or other monitoring device affixed as a condition of parole; and request that the County be fully reimbursed for costs of services if early release is implemented by the State.

Supervisor Ridley-Thomas directed the Chief Probation Officer to immediately provide to the Board Offices a list of how many treatment facilities by Supervisorial District are currently in contractual relationships with the County or in operation under AB 109; and take the following actions, and include a status in the next monthly report:

- In consultation with the Director of Mental Health and any other impacted entity, issue a survey to collect feedback, compile data, and recommendations on how the County is doing in regards to compliance checks; and**

- With the Chief Executive Officer, provide feedback on the training for Probation staff and other law enforcement agencies related to compliance checks.

After discussion, by Common Consent, there being no objection, the Chief Probation Officer, Sheriff, Directors of Public Health and Mental Health and the Executive Director of CCJCC's reports were received and filed; and the Board took the following actions:

1. Directed the Chief Executive Officer to send a 5-signature letter to Governor Brown in support of Senate Bill 57 (Lieu), legislation that would create mandatory minimum incarceration penalties for registered sex offenders who disable an Electronic Global Positioning System (GPS) or other monitoring device affixed as a condition of parole; and request that the County be fully reimbursed for costs of services if early release is implemented by the State;
2. Directed the Chief Probation Officer to immediately provide to the Board Offices a list of how many treatment facilities by Supervisorial District are currently in contractual relationships with the County or in operation under AB 109; and
3. Directed the Chief Probation Officer to take the following actions, and include a status in the next monthly report:
 - In consultation with the Director of Mental Health and any other impacted entity, issue a survey to collect feedback, compile data, and recommendations on how the County is doing in regards to compliance checks; and

- **With the Chief Executive Officer, provide feedback on the training for Probation staff and other law enforcement agencies related to compliance checks.**

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Report](#)
[PowerPoint](#)
[Video 1](#)
[Video 2](#)

S-2. 11:30 a.m.

Report by Vanir Construction Management, Inc., the Chief Executive Officer, County Counsel, and the Sheriff on various aspects as it relates to the Los Angeles County Jail Plan and Alternatives to Incarceration, as requested at the meeting of July 16, 2013. (13-3345)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to September 3, 2013.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Report](#)
[Vanir Report](#)

S-3. 12:00 p.m.

Report by the Chief Executive Officer including an analysis of the capital projects contained in his November 26, 2012 report to the Board with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each; also report by the Director of Health Services on a comprehensive list of recommendations of priority projects, as requested by the Board at the meeting of November 27, 2012. (Continued from meetings of 1-22-13, 2-19-13, 2-26-13, 3-5-13, 3-19-13, 4-9-13, 5-14-13, 6-4-13, 7-2-13 and 7-30-13) (13-0393)

Arnold Sachs and Mello Desire addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to August 27, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Report](#)
 [Video](#)

S-4. 12:30 p.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

Arnold Sachs and Jabriel Muhammad addressed the Board.

Sheriff Leroy D. Baca and Assistant Sheriff Terri McDonald presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Sheriff's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

S-5. 1:00 p.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

Arnold Sachs, Teresija Sigmund and Peter Eliasberg addressed the Board.

Sheriff Leroy D. Baca, Assistant Sheriff Terri McDonald and Richard E. Drooyan, Implementation Monitor, Citizens' Commission on Jail Violence, presented reports and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the reports by the Sheriff and Implementation Monitor were received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Report](#)
 [Implementation Monitor Report](#)
 [IM Executive Summary](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 20, 2013
9:30 A.M.**

- 1-H.** Recommendation: Adopt a resolution authorizing the Executive Director to accept the limited transfer of the Alta Street Classics Development from the former Redevelopment Agency of the City of Arcadia (5); and authorize the Executive Director to record the documents, and to take any necessary actions to effectuate the transfer of the housing functions for the sole purpose of enforcing the affordability covenants for the Development. (13-3801)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 20, 2013
9:30 A.M.**

- 1-P.** Recommendation: Certify that the Los Angeles County Regional Park and Open Space District, as a responsible agency under the California Environmental Quality Act, has independently considered and reached its own conclusions regarding the environmental effects of the proposed Mountains Recreation and Conservation Authority's Park to Playa - Stocker Corridor Trailhead Tree Planting Project (Project) (2), and on the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the Baldwin Hills Regional Conservation Authority on May 28, 2013, as lead agency; determine that the documents adequately address the environmental impacts of the proposed Project; find that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency; and adopt by reference the Baldwin Hills Regional Conservation Authority's MND and MMRP; and find that the tree planting and artistic anti-graffiti projects are exempt from the California Environmental Quality Act; and take the following actions:

Allocate a total of \$1,449,601 of Competitive Excess Funds available to the Second Supervisorial District for tree planting grants to various recipients;

Allocate a total of \$275,550 of Competitive Excess Funds available to the Second Supervisorial District for artistic anti-graffiti grants in the amount of \$25,550 to the City of Inglewood and \$250,000 to the Los Angeles County Arts Commission; and

Authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award the grants to the various grantees, totaling \$1,725,151, for their various tree planting and artistic anti-graffiti grants when applicable conditions have been met, and to administer the grants as of the date of the award and pursuant to the guidelines in the Procedural Guide for Specified, per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (13-3795)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Kieu-Anh King, Audit Committee

Kieu-Anh King, Los Angeles County Small Business Commission (Ex Officio)

Supervisor Knabe

Peter K. Phinney+, Small Craft Harbors Design Control Board

Supervisor Antonovich

Genevra Berger+, Commission for Children and Families

Richard Cook+, Lancaster Cemetery District

James Olson+, Board of Governors, Department of Museum of Natural History (13-3831)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina

Los Angeles County Bicycle Coalition in the amount of \$5,000

Mariachi Plaza Festival Foundation in the amount of \$1,000

Supervisor Yaroslavsky

Foundation for a National AIDS Monument in the amount of \$5,000

(13-3544)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Molina

3. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the overnight parking fee to \$5 for approximately 40 vehicles, excluding the cost of liability insurance, at the Rose Avenue beach parking lot in Venice for the Pacific Jewish Center's High Holy Days services celebrating Rosh Hashanah and Yom Kippur, to be held on the following dates:

September 4, 2013 from 6:00 p.m. through September 7, 2013
at 9:00 p.m.;

September 13, 2013 from 6:00 p.m. through September 14, 2013
at 9:00 p.m.;

September 18, 2013 from 6:00 p.m. through September 21, 2013
at 9:00 p.m.; and

September 25, 2013 from 6:00 p.m. through September 28, 2013
at 9:00 p.m. (13-3808)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

4. Recommendation as submitted by Supervisor Knabe: Direct County Counsel and the Director of Internal Services to prepare an ordinance within 60 days amending the County Code, Title 2 - Administration, establishing a Disabled Veterans Business Enterprise Preference Program that provides for a purchasing and contracting bid preference to veterans with service-connected disabilities; and work with the Executive Officer of the Board to provide appropriate legal notice and schedule the ordinance for the Board's consideration and adoption; and instruct the Director of Internal Services, in consultation with County Counsel and the Chief Executive Officer, upon adoption of the ordinance, to issue interpretations of the ordinance and written instructions on the implementation and ongoing administration of the ordinance. (13-3843)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jose Luis Cruz who was shot at approximately 4:00 p.m. in the area of Plymouth and Cedar Avenue in the City of Long Beach on Thursday, November 29, 2012. (13-2594)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee and the parking fee totaling \$400 for 50 vehicles, excluding the cost of liability insurance, at the Grand Avenue parking lot in El Segundo for attendees of the Grand Opening of the El Segundo Beach Restroom and Lifeguard Facility, to be held August 21, 2013 from 7:30 a.m. to 10:30 a.m. (13-3850)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of former Army Sergeant Nathen Taylor who was fatally shot while seated in his parked vehicle in the 700 block of West Avenue H-7 in Lancaster on April 21, 2012. (12-2188)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

8. Substitute recommendation as submitted by Supervisor Ridley-Thomas: Approve the following actions related to the Local Worker Hiring Program (LWHP) in order to maximize the benefits of County financed projects by hiring local workers: (Continued from meetings of 6-11-13, 6-25-13, 7-2-13, 7-16-13, 7-23-13 and 8-6-13)

Find that the adoption of the LWHP does not constitute a project under the California Environmental Quality Act because it is a fiscal activity of government which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Individual projects subject to the LWHP will be required to include the impacts of the inclusion of the LWHP in applicable environmental documentation prepared for the project which will be considered by the Board along with project approval recommendations;

Adopt the mandatory use of the LWHP;

Adopt various findings in justification and support of the LWHP, in addition, specifically find that the LWHP serves a legitimate governmental purpose and public policy goal of the County aimed at enhancing opportunities for specified local County residents and specified disadvantaged local County residents facing certain barriers to employment, to be hired as construction workers on County projects that are subject to the LWHP; and

Direct and authorize the Chief Executive Officer, in consultation with the Director of Public Works and County Counsel, to develop additional administrative processes, procedures, rules, guidelines, and the solicitation and contract language, for the LHWP; and to take all additional actions as may be necessary or appropriate to fully implement the LWHP, including, but not limited to, promulgating any additional LWHP rules, interpretations, and amendments or modifications that the Chief Executive Officer may deem appropriate. (13-2802)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued two weeks to September 3, 2013 at 1:00 p.m.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Substitute Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to take the following actions relating to the review of juvenile indigent defense contracts: (Continued from meeting of 8-6-13)
1. Engage the Public Defender and the Alternate Public Defender in developing options for the retention of services provided by juvenile indigent defense attorneys in instances where the Public Defender has a conflict;
 2. Conduct a fiscal impact analysis that includes:
 - a. The relative expenditures to prosecute and defend indigent juveniles, including the related staffing and investigative costs borne by law enforcement agencies, as well as to the Probation Department;
 - b. The cost to the County to achieve parity, including any additional costs incurred by the District Attorney and the Probation Department; and
 - c. The potential sources of revenue to achieve funding equity for indigent juvenile defense.
 3. Report back to the Board within 45 days on proposed alternatives to the current system for consideration. (13-3713)

Lori Martin addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to September 3, 2013 at 1:00 p.m.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim August 26, 2013 as "Unity Day" throughout Los Angeles County; and waive the parking fees totaling \$4,700 for a total of 400 vehicles, excluding the cost of liability insurance, at the Walt Disney Concert Hall Garage, for attendees of the Inner City Youth Orchestra of Los Angeles' "Celebration of the Dream" Concert rehearsal and event to be held on August 26, 2013 at 3:00 p.m. and 7:30 p.m., respectively. (13-3854)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees totaling \$480 for approximately 80 vehicles, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area, for Foster Parents in Service Planning Area 6 and 8 attending the celebration of the Foster Parent Appreciation Day, to be held September 7, 2013. (13-3856)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

IV. CONSENT CALENDAR 12 - 38**Chief Executive Office**

12. Recommendation: Consider and adopt the Negative Declaration (ND), together with the fact that no comments were received during the public review process, for an eight-year lease agreement with Ball and East Limited Partnership (Landlord), for the Probation Department's occupancy of 11,240 sq ft of office space with surface and roof top parking spaces (Project) located at 11151 Missouri Avenue, Los Angeles (3); find that the ND reflects the independent judgment of the County to approve the ND; also find that the Project will not have a significant effect on the environment or adverse effect on wildlife resources, and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; approve and instruct the Chairman to sign the eight-year lease with the Landlord at a maximum first-year cost of \$741,515, fully funded under a block grant received from the State for the AB 109 Program; authorize the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$425,000, which will be paid by the Department of Probation via a lump sum payment; and authorize the Chief Executive Officer, Chief Probation Officer, and the Director of Internal Services to implement the Project, with the lease effective upon Board approval, and with the term and rent commencing upon completion of the improvements by the Landlord and acceptance by the County. (Continued from meeting of 8-13-13) (13-3694)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78019

13. Recommendation: Approve and instruct the Chairman to sign an agreement with the California Department of Corrections and Rehabilitation to provide security and housing for up to 528 County inmates with long-term sentences who will participate in the Fire Camp Program within the five Los Angeles County Inmate Fire Suppression Camps, commencing upon execution by both parties and terminating on June 30, 2016, at the offender per-diem rate of \$46.19 with a maximum contract sum for the term of the agreement not to exceed \$27,000,000; authorize the Sheriff to execute amendments to the agreement for the Fire Suppression Camp Services for any immaterial changes defined as administrative or clerical modifications, any changes to the day-to-day operational requirements which do not increase the offender per-diem rate, special custodial costs rate, maximum annual contract sum, maximum contract sum, term of the agreement, or County's liability under the agreement, and any decrease in the offender per-diem rate or special custodial costs rate for which the same services are provided to the County; and instruct the Chief Executive Officer and Sheriff to provide an implementation progress report upon the transition of the first two Fire Suppression Camps anticipated by March 2014. **(Chief Executive Office and Sheriff's Department) (13-3783)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to September 3, 2013 at 1:00 p.m.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

County Operations

14. Recommendation: Approve and authorize the Chief Information Officer to execute an amendment to the Master Services Agreement with International Business Machines Corporation (IBM) extending the term of the agreement for two additional years from September 5, 2013 to September 4, 2015, with the option to extend the term of the agreement for two additional two-year terms through September 4, 2019, and updating certain County required terms and conditions allowing County departments to continue to access IBM professional and technical resources relating to their products and solutions, with a maximum County annual obligation of \$4,000,000, funded through each department's approved operating budget; and authorize the Chief Information Officer to exercise the two additional two-year extension options for a total of six years to September 4, 2019. **(Chief Information Office) (13-3753)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Approve and instruct the Chairman to sign a three-year contract with Southern California Messengers (SCM), in an annual amount not to exceed \$114,000, for daily court filing and related services, with two one-year renewal options and an additional six month-to-month extensions, effective September 1, 2013; authorize County Counsel to exercise the renewal options and, if needed, the additional six month-to-month extensions for the contract, if SCM has performed satisfactorily and the services are still required; and authorize County Counsel to execute amendments for non-material changes and increases to the annual contract amount up to 10% for additional services within the scope of the contract. **(County Counsel)**
(13-3800)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78020

- 16.** Recommendation: Approve and authorize the Director of Internal Services to execute an Information Technology Support Services Master Agreement (ITSSMA) with various vendors to provide information technology services to County departments, effective upon Board approval, for a period of five years, with two one-year renewal options, and six month-to-month extensions at an annual cost that will vary from year-to-year based on the needs of the County departments and funded through each department's approved operations budget; also authorize the Director to execute agreements with new vendors as they become qualified throughout the term of the ITSSMA, exercise the renewal option extensions, execute individual work orders, and suspend or terminate agreements for the administrative convenience of the County; add or delete skill categories, extend the Master Agreements with related Work Orders for 90 days past the expiration date of the recommended ITSSMA; execute applicable agreement amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity; and approve the extension of two existing ITSSMAs and related work orders. **(Department of Internal Services)** (13-3763)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Authorize the Director of Internal Services to award and execute 25 Energy Support Services Master Agreements (ESSMA) to provide as-needed services for an initial term of five years, with two additional two-year renewal options and six month-to-month extensions, with the County to incur a financial obligation only as individual work orders are issued, with expenditures to remain within the budgeted appropriation; approve the extension of the four existing master agreements and related work orders; also authorize the Director to execute agreements with new vendors as they become qualified throughout the term of the master agreement, exercise the renewal option extensions, execute individual work orders, suspend or terminate agreements for the administrative convenience of the County; add or delete ESSMA categories; and execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity.
(Department of Internal Services) (13-3796)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Approve an increase to the annual expenditure cap for the vehicle maintenance and repair services contract with G4S Fleet Services, LLC, from \$6,200,000 to \$7,235,000, to accommodate the inclusion of the Fire Department's non-emergency vehicles into the Department of Internal Services' fleet services maintenance and repair operations. **(Department of Internal Services)** (13-3762)

James Ferris addressed the Board.

During the discussion, Supervisor Knabe requested the Director of Internal Services to report back on why the vehicle maintenance and repair services' contract for the Department's fleet services did not go out for bid.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to September 3, 2013 at 1:00 p.m.; and the Director of Internal Services was requested to report back on why the vehicle maintenance and repair services' contract for the Department's fleet services did not go out for bid.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Administrative Memo](#)
[Report](#)
[Video](#)

19. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an amendment to the contract with Election Systems & Software, LLC, to exercise the last one-year and six month-to-month option extensions, concurrently, effective September 1, 2013 through February 28, 2015, in exchange for providing Absentee Voter (Vote-by-Mail) ballot material processing services for all scheduled and special elections for the remainder of the option terms, at a reduced cost. **(Registrar- Recorder/County Clerk)** (13-3807)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

20. Recommendation: Approve and authorize the Director of Health Services to execute all required applications and agreements for the 2013 California State Loan Repayment Program (SLRP), which requires a County contribution, not to exceed the aggregate amount of \$1,000,000, to provide additional matching funds for the SLRP, which authorizes repayment of educational loans to certain types of health professionals, who in turn must commit to practice in medically underserved areas in public or non-profit entities for a minimum of two years and a maximum of four years; and authorize the Director to execute all required applications and agreements for future cycles of the SLRP.

(Department of Health Services) (13-3792)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community Services and Capital Programs

21. Recommendation: Approve an increase in the project budget for the Martin Luther King, Jr. Inpatient Tower Renovation project, Specs. 7055, Capital Project No. 88945, (Project) (2), from \$252,430,000 to \$284,430,000; approve an appropriation adjustment for the Project in the amount of \$32,000,000, offset with tax-exempt commercial paper; approve and authorize the Director of Public Works to execute change orders with Hensel Phelps Construction Co., to resolve disputed issues involving unforeseen condition impacts on the Project for a not-to-exceed amount of \$16,000,000 and design-related changes for a not-to-exceed amount of \$8,000,000; and execute a supplemental agreement to the contract with MLK Partners, a Joint Venture, to provide additional Project/construction management services for the Project for a not-to-exceed amount of \$350,000. **(Department of Public Works)**

4-VOTES (13-3809)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Gail Farber, Director of Public Works, presented a report and responded to questions posed by the Board. Jacob Williams, Assistant Director, and Dave Howard, Assistant Deputy Director, Department of Public Works, also responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to amend the recommendation to change the contingency funds requested by the department from \$8,000,000 to \$5,000,000 for the known issues; and direct the Chief Executive Officer to report back within a week with the details associated with the \$8,000,000 contingency that was requested.

By Common Consent, there being no objection, this item was approved as amended to reduce the total appropriation adjustment for the project to \$29,000,000, reduce the contingency funds from \$8,000,000 to \$5,000,000; and direct the Chief Executive Officer to report back within a week with the details associated with the \$8,000,000 contingency that was requested.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

[Report](#)

- 22.** Recommendation: Approve an appropriation adjustment totaling \$11,000,000, to allow the Department of Public Works to purchase long-lead equipment necessary to complete projects required to support the Department of Health Services' Online Realtime Centralized Health Information Database (ORCHID) System under Capital Project Nos. 89046 through 89051 (Projects), funded within the original Board-approved allocation of commercial paper proceeds for the ORCHID System; authorize the Director of Public Works to proceed with the purchase and installation of long-lead equipment using existing Board-approved Job Order Contracts; and find that the ORCHID System Projects are exempt from the California Environmental Quality Act.
(Department of Public Works) 4-VOTES (13-3784)

Dr. Anish Mahajan, Director of Analytics, Planning and Innovation, Department of Health Services, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

During the discussion, Supervisor Antonovich made a motion to continue the item one week and direct the Chief Executive Officer to review the assessment of projected costs and report back in a week on how to improve the accuracy of funding requests presented to the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to August 27, 2013; and the Chief Executive Officer was instructed to review the assessment of projected costs and report back in a week on how to improve the accuracy of funding requests presented to the Board.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Administrative Memo](#)
[Report](#)
[Video](#)

- 23.** Recommendation: Approve and instruct the Chairman to sign a financial agreement with the City of Compton (City) (2), providing for the City to assign \$1,504,000 of its available Federal Surface Transportation Program-Local funds to the County as credit toward the City's financial share of future cooperative roadway improvement projects to be administered by the County. **(Department of Public Works) (13-3779)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78017

- 24.** Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of South El Monte (City) to finance and delegate responsibilities for the design and construction of a road pavement improvement project on Thienes Avenue from Durfee Avenue (Peck Road) to the San Gabriel River Trail entry (Project) in the unincorporated community of South El Monte (1), at a total Project cost of \$563,000, with the City's share estimated to be \$320,000, and the County's share estimated to be \$243,000; authorize the Director of Public Works to approve up to 10% of the County's estimated jurisdictional share equal to \$24,300 for any unforeseen items that may occur, thereby increasing the maximum County contribution to \$267,300; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-3780)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78018

- 25.** Recommendation: Instruct the Chairman to sign an amendment to the agreement with the City of San Gabriel (City) (5) providing for the City to assign \$508,676 of its available Federal Surface Transportation Program-Local funds to the County in lieu of other City funds to finance a portion of the City's share of the cost for the replacement of the bridge on Del Mar Avenue over Alhambra Wash (Project) in the City of San Gabriel, with the total Project cost estimated to be \$5,032,000, with the Federal reimbursement of \$4,180,500 and the City's cost estimated to be \$851,500. **(Department of Public Works)** (13-3786)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77916, Supplemental 1

- 26.** Recommendation: Approve and authorize the Director of Public Works to execute a cost-sharing Memorandum of Understanding (MOU) between the County, the County Flood Control District, and the Cities of Baldwin Park, Covina, Glendora, Industry, and La Puente (1, 4 and 5), including subsequent amendments, for the collaborative development of an Enhanced Watershed Management Program and a Coordinated Integrated Monitoring Program for portions of the San Gabriel River Watershed, which are compliance alternatives in the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit, in an amount not to exceed \$1,490,000, for developing the compliance programs, with the County, as the contract administrator, to pay a consultant to develop the programs, invoice the parties for their shares of the consultant's costs, and will be paid a contract administration fee, with the County's share of the cost not to exceed \$778,400, which includes a 10% contingency; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3787)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 27.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Bassett, Del Aire, Lennox, Windsor Hills, and Altadena (1, 2, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (13-3788)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 28.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Sequel Contractors, Inc., in the amount of \$623,418.25, for Project ID No. RDC00014451 - La Brea Avenue, et al., for resurfacing of roadway pavement, construction of curb and gutter, sidewalk, curb ramps, catch basin, and inductive loop detectors; and installation of striping and pavement markings in the unincorporated community of Windsor Hills (2). **(Department of Public Works) (13-3790)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 29.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015501 - Del Aire and El Camino Village, et al., related to reconstruction of roadway pavement and construction of sidewalk, curb and gutter, curb ramps, driveways, and detectable warning surfaces, in the unincorporated communities of Del Aire and El Camino Village (2), for additional pavement resurfacing, with an increase in the contract amount of \$80,700, performed by SHAWNAN;

Project ID No. TSM0010063 - Vermont Avenue, et al., related to modification and synchronization of traffic signals, in the Cities of Gardena and Los Angeles and in the unincorporated community of Athens (2 and 4), for installation of traffic-rated pull box and additional potholing, with an increase in the contract amount of \$8,825, performed by Unique Performance Construction, Inc.; and

Project ID No. TSM0010161 - Interstate 5 Advanced Transportation Management System Integration Project, related to modification and synchronization of traffic signals, construction of fiber-optic communication system, and integration of the system, in the Cities of La Mirada and Santa Fe Springs and in the unincorporated community of South Whittier (1 and 4), for increasing the allowance for command data interface, with an increase in the contract amount of \$170,000, performed by Flatiron Electric Group, Inc. (13-3789)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Parcel 1249EXF.25 along Los Angeles River south of Valleyheart Drive and east of Woodman Avenue in the City of Los Angeles (3) is no longer required for the purposes of the District; authorize the sale of Los Angeles River Parcel 1249EXF.25 from the District to the adjacent property owners, Rotem Eylor and Shirley Eylor Asif, for \$18,445; instruct the Chairman to sign the quitclaim deed document and authorize delivery to the adjacent property owners; and find the proposed sale is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3791)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the District's easement for Private Drain No. 2544, Parcel 1EX in the unincorporated County area of Santa Clarita (5), is no longer required for the purposes of the District; authorize the quitclaim of easement to the underlying fee owner, Lauren Development, LLC; instruct the Chairman to execute the quitclaim of easement documents and authorize the delivery to the grantee; and find that the quitclaim of easement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3793)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 32.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the Fiscal Year 2013-14 Budget for the Watershed Conservation Authority, a joint powers agency comprised of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, and the District, to continue the development and implementation of multiuse projects to expand and improve the open space and recreational opportunities for the conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watershed area (1, 2, 4, and 5), consistent with the goals of flood protection, water supply, groundwater recharge and water conservation; and authorize the Chief Engineer of the District to contribute \$25,500 to the Watershed Conservation Authority. **(Department of Public Works)** (13-3794)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

33. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a contract between the District and Sikorsky Aerospace Maintenance for helicopter maintenance and repair services on the District's three Sikorsky S70-A Firehawk helicopters, in an amount not to exceed \$2,000,000 per year, effective upon Board approval, for an initial term of three years with two one-year, and six month-to-month extension options, for a total contract cost of \$11,000,000 for the full term; authorize the Fire Chief to exercise the contract extensions, amend, suspend, and/or terminate the contract, if deemed necessary, in accordance with the approved contract terms and conditions; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (13-3805)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78021

34. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to enter into a License Agreement with the City of El Segundo (City), for the use of a Lifeguard Tower located at 105 Vista del Mar, in the City of El Segundo (4), for \$1 per year, to provide lifeguard services to the City beach and serve as a training facility and base for seasonal junior lifeguard instructors, effective upon Board approval through April 30, 2033, or until terminated by either party; and authorize the Fire Chief to amend and/or renew the agreement to allow continued use of the real property upon expiration of the agreement. **(Fire Department)** (13-3803)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), adopt a resolution fixing the special tax rate for the District and levying the special tax upon the taxable property of the County for Fiscal Year 2013-14 at the rate of \$62.26 for a single family home, with various rates for other property use types, generating an estimated \$75,200,000 for fire protection and emergency medical services; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy. **(Fire Department)** (13-3802)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$12,233.46. **(Sheriff's Department)** (13-3797)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communication

- 37.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled James Parker v. County of Los Angeles, et al., United States District Court Case No. CV 12-0064, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of excessive force by Sheriff's Deputies on an incarcerated inmate. (13-3799)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Ordinance for Adoption

- 38.** Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Policy Roundtable for Child Care, changing the name of the "Policy Roundtable for Child Care" to the "Policy Roundtable for Child Care and Development;" adding a policy on alternates; extending the sunset review date to June 30, 2016; updating the Roundtable's mission; and modifying the Roundtable's various duties and responsibilities. (13-3711)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2013-0030 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Policy Roundtable for Child Care." This ordinance shall take effect September 19, 2013.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. MISCELLANEOUS

- 39. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 39-A.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer, with the assistance of the Auditor-Controller and the Treasurer and Tax Collector, an ex officio member of the Los Angeles County Employees Retirement Association's (LACERA) Board of Retirement to report to the Board within one month, and thereafter quarterly, on actions taken by all parties in response to the Board's August 28, 2012 motion instructing the Chief Executive Officer to work with LACERA to ensure that the County has and will continue to receive the maximum possible cost recovery through the Medicare Part D Retiree Drug Subsidy program. (13-3871)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky Report](#)

- 39-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of the Los Angeles County Museum of Art and the Administrator of the Page Museum to report back to the Board within 45 days with an analysis as to how the new construction for the re-design of four central buildings of the Museum may negatively impact the La Brea Tar Pits and adjacent vegetation from the blocking of light, rain, construction impacts, and other elements that could affect the area, as well as any paleontological issues that may arise. (13-3873)

Supervisor Yaroslavsky made a substitute motion to request the Chief Executive Officer and Director of the Los Angeles County Museum of Art (LACMA) to make a presentation to the Board within 30-45 days on a status of the redesign plans for LACMA; and instruct the Executive Officer of the Board to place it on the agenda as a set matter.

After discussion, Supervisor Yaroslavsky made a motion to continue the item four weeks to September 17, 2013.

After further discussion, Supervisor Ridley-Thomas made a motion to request the Chief Executive Officer and Director of LACMA to present at the Board meeting of September 24, 2013, a status of what is being proposed relative to the redesign plans for LACMA, as well as how the new construction may affect the La Brea Tar Pits and adjacent vegetation; request the President of the Natural History Museum, and Administrator of the Page Museum to be present; and instruct the Executive Officer of the Board to place the presentation on the agenda as a set matter.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board requested the Chief Executive Officer and Director of LACMA to present at the Board meeting of September 24, 2013, a status of what is being proposed relative to the redesign plans for LACMA, as well as how the new construction may affect the La Brea Tar Pits and adjacent vegetation; requested the President of the Natural History Museum, and Administrator of the Page Museum to be present; and instructed the Executive Officer of the Board to place the presentation on the agenda as a set matter.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

- 39-C.** Recommendation: Approve the Chief Executive Officer's recommendation that the Board recommend to the Assessor, John Noguez, that he appoint Sharon Moller to the position of Chief Deputy Assessor (Unclassified), effective upon the date that the current Chief Deputy Assessor, Santos Kreimann, vacates the position; and approve the annual salary of \$161,252 for Sharon Moller upon official appointment to the position of Chief Deputy Assessor. (13-3860)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 39-D.** Recommendation: Approve the appointment of Gary Jones to serve as Acting Director for the Department of Beaches and Harbors, effective August 20, 2013, and until such time that a Director for Beaches and Harbors is appointed by the Board; and approve a salary adjustment for Gary Jones to \$154,531, effective upon his appointment and remaining throughout the period that he serves as Acting Director. (13-3842)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 39-E.** Recommendation: Adopt a resolution authorizing the issuance of Contractual Assessment Limited Obligation Improvement Bonds, Series 2013 C-2 under the Los Angeles County Energy Program, on behalf of Hilton Los Angeles/Universal City, in an aggregate amount not to exceed \$6,000,000, to fund the installation of the water efficiency improvements on commercial property located in the City of Los Angeles (3). **(Treasurer and Tax Collector)** (13-3785)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 40.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

- 40-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer and the Legislative Advocates in Sacramento to oppose SB 594 (Hill), legislation which would prohibit the use of public funds received by nonprofit organizations such as the California State Association of Counties and the California League of Cities for campaign activities or in support of or opposition of a candidate. (13-3896)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of August 27, 2013 for consideration.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)
[Video](#)

- 40-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to conduct a Traffic Investigation Study to determine the alternatives for slowing the traffic on Via Verde Street, between Holt Avenue and Covina Hills Road to safe speeds, including conducting an Engineering and Traffic Survey which would allow the California Highway Patrol to enforce the speed limit using radar equipment; and report back to the Board within 30 days. (13-3907)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 40-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in collaboration with the Office of Child Care in the Service Integration Branch, to report back in 45 days on the feasibility (including scope, parameters, structure, timing and cost) of developing a Countywide quality rating program for all licensed child care homes or day care centers, similar to the restaurant and nursing home grading systems in place. (13-3908)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 42

- 42.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Irene Pang, Lori Martin, Arnold Sachs, Kent Krings, Patricia Mulcahey, Terry Sigmund, Oscar Johnson, John Walsh, and David Serrano addressed the Board.

In addition, Clyde Williams, Nick Donovan, Susan O'Carroll, Lauren Steiner, Ruth Kadota, Deniz Akbas, Norm Wilkinson, Andrea Gordon, Irma Munoz, Matt Berkelhammer, Holly Overin, and Michael J. Keenan addressed the Board on the matter of CS-2, Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government code Section 54956.9), prior to the Board adjourning to Closed Session. (13-3926)

Attachments: [Video](#)

Adjournments 43

43. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Raul R. Palacios

Supervisor Ridley-Thomas

Abbie Scott Owens

Nate Riddick

Senator Pat Wiggins

Supervisor Yaroslavsky and All Members of the Board

Roger Kozberg

Supervisors Yaroslavsky and Antonovich

Alex Friedman

Supervisors Yaroslavsky and Knabe

Leon Savitch

Supervisor Knabe

Donald Sanford

Supervisor Antonovich

Bobby Conlan

Russell E. Doehrer

Monsignor Thomas Doyle

Darlene J. Fink

Michael T. O'Callaghan

Sylvia Louise Prior

Lawrence C. Trostle (13-3955)

VII. CLOSED SESSION MATTERS FOR AUGUST 20, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al., U.S.
District Court Case No. 12CV-10400-PA-AGRX

AIDS Healthcare Foundation et. al., v. County of Los Angeles, et. al., LASC
Case No. BC 517 979

These lawsuits allege retaliation by the County against a provider of HIV/AIDS services.

No reportable action was taken. (12-5826)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los
Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles
Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles
Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

No reportable action was taken. (12-3334)

Attachments: [Video](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-3664)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Closed Session, this item was continued one week to August 27, 2013.
(11-4291)

CS-6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California

County Negotiators: William T Fujioka and Richard Volpert

Negotiating Parties: Martin Luther King, Jr.-Los Angeles Healthcare Corporation

Under Negotiation: Price and Terms

No reportable action was taken. (13-2027)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 8/20/2013](#)

Closing 44

44. Open Session adjourned to Closed Session at 3:08 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al., U.S. District Court Case No. 12CV-10400-PA-AGRX

AIDS Healthcare Foundation et. al., v. County of Los Angeles, et.al., LASC Case No. BC 517 979

These lawsuits allege retaliation by the County against a provider of HIV/AIDS services.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) subdivision (d) of Government Code Section 54956.9:

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and
Unrepresented employees (all)

CS-6.

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

To provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California

County Negotiators: William T Fujioka

Negotiating Parties: Martin Luther King, Jr.-Los Angeles Healthcare Corporation

Under Negotiation: Price and Terms

Closed Session convened at 3:18 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 5:40 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

Open Session reconvened at 5:42 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:45 p.m.

The next Regular Meeting of the Board will be Tuesday, August 27, 2013 at 9:30 a.m. (13-3954)

The foregoing is a fair statement of the proceedings for the meeting held August 20, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications